NOTICE OF EXECUTIVE SESSION

AND

PUBLIC SELECTION OF CHIEF JUSTICE OF INDIANA

The Indiana Judicial Nominating Commission issues this Public Notice pursuant IC 5-14-1.5-5 and IC 33-2.1-4-8. On Tuesday, December 11, 2001, the Nominating Commission will convene at 10:00 a.m. in Room 319, State House, Indianapolis, Indiana for the purpose of selecting the Chief Justice of Indiana for a five-year term beginning March 4, 2002.

The Commission will meet in an open session beginning at approximately 10:00 a.m. and will meet separately with the five Justices of the Indiana Supreme Court. At the conclusion of the public sessions with the Justices, which are scheduled for *approximately* twenty minutes each, the Commission will meet in executive session to develop a list of prospective appointees pursuant to IC 5-14-1.5-6.1(b)(10)(A) and to consider the candidates for appointment as Chief Justice pursuant to IC 33-2.1-4-8(e).

Immediately following the executive session, final action will occur in a public session pursuant to IC 5-14-1.5-6.1(c). An agenda will be posted at Room 319, State House, Indianapolis, Indiana pursuant to IC 5-14-1.5-4.